## Agenda

## City Council

## **Regular Session**

**MONDAY** 8:00 - 10:00 p.m.March 3, 2003 **Council Chambers** Page 1. Call to Order 2. Roll Call, Flag Salute (a) Proclaiming March as Red Cross Month 2-1 3. Communications: Written and Oral Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3. 4. Reports of Community Council, Boards and Commissions 5. Report of the City Manager (a) Recognition of City of Bellevue in ICMA publication FIN 5-1 Rich Siegel (b) Management Brief – Response to request from Auto **PCD** 5-5 Matt Terry Row

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



			<u>Page</u>		
Council Business					
App	Approval of the Agenda				
Cor	nsent Calendar				
(a)	Minutes of February 18, 2003 Study Session Minutes of February 18, 2003 Regular Session				
(b)	Motion to approve payment of claims for the period ending February 25, 2003 and payroll for the period February 1 through February 15, 2003.	FIN	<u>8-1</u>		
(c)	Ordinance No. 5437 providing for the submission to the qualified electors of the City of Bellevue at an election to be held on May 20, 2003, of a proposition to change the classification of the City under Revised Code of Washington Title 35A to a charter code city classification governed in accordance with a charter, and creating a charter commission consisting of fifteen (15) freeholders elected by the voters to study and draft a charter for consideration by the voters at a subsequent election; requesting the King County Department of Records and Elections to provide a voters pamphlet; and providing that the expenses of conducting the election by mailed ballot and of the voters pamphlet be paid by the City.	CCO/CAO	<u>8-3</u>		
(d)	Resolution No. 6820 authorizing the execution of an agreement with Bellevue Art Museum implementing the transfer of funding from the City to the Museum approved in the City's 2001-2002 Operating Budget.	СМО	<u>8-15</u>		
(e)	Resolution No. 6821 adopting the Federal Legislative Agenda for the 2003 legislative session.	СМО	<u>8-18</u>		
	(This item was reviewed at the February 24 <sup>th</sup> Extended Study Session.)				
(f)	Resolution No. 6822 authorizing the write-off of twenty uncollectible accounts totaling \$23,297.47.	FIN	<u>8-28</u>		

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			<u>Page</u>		
(g)	Resolution No. 6823 authorizing the execution of a professional services agreement with ARC Architects for architectural, engineering, and site design services to construct the South Bellevue Community Center and improvements to Eastgate Park in an amount not to exceed \$920,000. (CIP Plan No. P-AD-61)	PARKS	<u>8-31</u>		
(h)	Motion to award Bid No. 0306 for Neighborhood Enhancement Program-sponsored installation of new sidewalk on the north side of SE 34 <sup>th</sup> Street between 168 <sup>th</sup> Place SE and West Lake Sammamish Parkway <i>in the recently annexed West lake Sammamish area</i> in the amount of \$95,371 to SLM Construction, as low bidder. (CIP Plan Nos. NEP-1 and PW-W/B-56)	TRAN	<u>8-38</u>		
(i)	Resolution No. 6824 authorizing the execution of a consultant agreement with Jacobs Civil, Inc. for professional engineering services for construction support for the NE 29 <sup>th</sup> Connection project in an amount not to exceed \$175,000. (CIP Plan No. PW-R-60)	TRAN	8-43		
(j)	Resolution No. 6825 authorizing the execution of a settlement agreement with Mid-Mountain Contractors for payment of a statutory settlement demand in the amount of \$398,064.13 in exchange for a release and dismissal of the lawsuit known as Mid-Mountain v. City of Bellevue, King County Superior Court No. 02-2-26499-9 (SEA).	TRAN	8-49		
Public Hearings					
*(a) Limited public hearing on the appeal by Rodney  Bonebright, et al. regarding the latecomer assessments formulated by the Transportation Department for infrastructure improvements initially constructed by Gold Creek Homes. (File No. AAD 02-234)			<u>9-1</u>		
	(1) Limited public hearing rules and procedures	LEGAL R. Andrews			
	(2) Staff report	TRAN Chris Dreaney			

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- (3) Motion to open the limited public hearing
- (4) Testimony from applicant/appellant (Gold Creek Homes) and respondents (Rodney Bonebright, et al.)

Note: Presentation of oral arguments is confined to the recommendation of the Hearing Examiner that the matter be remanded to the Transportation Department for development of a new assessment methodology. Presentation of oral arguments is limited by Council Rules to 15 minutes for the applicant/appellant and 15 minutes for the respondent on the remanded issue only.

- (5) Motion to close the limited public hearing
- (6) Council discussion and decision

(Council may:

- approve the recommendation and remand to the Transportation Department;
- modify the recommendation and remand to the Transportation department;
- disapprove the recommendation and remand to the hearing Examiner with direction; or
- postpone the decision to a subsequent meeting.)
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
  - (a) Resolution No. 6826 approving the 2003 A Regional Coalition for Housing (ARCH) administrative budget and work program.

PCD 11-1 Art Sullivan Dan Stroh

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business

- 15. Executive Session
- 16. Adjournment

<sup>\*</sup>Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.